

BOARD:
Elizabeth M. Hagood
Chairman
Edwin H. Cooper, III
Vice Chairman
Steven G. Kisner
Secretary



C. Earl Hunter, Commissioner

Promoting and protecting the health of the public and the environment.

BOARD:
Henry C. Scott
Paul C. Aughtry, III
Glenn A. McCall
Coleman F. Buckhouse, MD

**Minutes of
S.C. Board of Health and Environmental Control
Meeting**

December 8, 2005

The S.C. Board of Health and Environmental Control met on Thursday, December 8, 2005, at 10:00 a.m. in the S.C. Department of Health and Environmental Control Board Room, 2600 Bull Street, Columbia, S.C. (Attachment 0-1)

The following members were in attendance:

Elizabeth M. Hagood, Chairman
Member-at-large

Edwin H. Cooper, III, Vice-Chairman
Charleston, 1st District

Steven G. Kisner, Secretary
Aiken, 3rd District

Henry C. Scott
Allendale, 2nd District

Glenn A. McCall
Rock Hill, 5th District

Coleman F. Buckhouse, MD
Florence, 6th District

Also in attendance were Commissioner Earl Hunter and guests. (Attachment 0-2)

Chairman Hagood stated notice of this meeting has been provided to all persons, organizations and news media, which have requested notification, as required by section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Consideration of November 10, 2005, meeting minutes - For Approval (Attachment 1-1)

Mr. Scott moved, seconded by Mr. McCall, to approve the minutes of the November 10, 2005, meeting. Approved

Item 2: Request for a third six-month extension of Certificate of Need SC-04-37 issued to Summerville Surgery Center for construction of a freestanding ambulatory surgical facility (ASF) with two (2) operating rooms (Attachment 2-1)

Mr. Joel Grice, Bureau of Health Facilities, presented this item to the Board. Summerville Surgery Center is requesting additional time for implementation of this Certificate of Need, which expires December 28, 2005.

Dr. Buckhouse moved, seconded by Mr. Scott, to find that Summerville Surgery Center has demonstrated substantial progress and approve an additional six-month extension to implement Certificate of Need SC-04-37. Approved.

Commissioner Hunter provided the Board with an update on national and state preparations for possible pandemic flu. (Attachment – FLU1)

Mr. McCall moved, seconded by Dr. Buckhouse for an Executive Session for the purpose of discussing a personnel matter and for receipt of legal advice relating matters covered by the attorney-client privilege. Approved.

While in Executive Session, no actions were taken.

The Board recessed for a brief break and returned for a Round Table Discussion on Legislative Issues. The Board had extended invitations to the members of the Senate Judiciary Committee and the Certificate of Need Process Joint Ad-Hoc Committee to attend this discussion (Attachment LET). Senator Brad Hutto, Representative Joan Brady, and Brenda Hart, Senate Finance Budget Analyst, were in attendance for the discussion.

Mr. Scott moved, seconded by Mr. Kisner, to adjourn. Approved.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,

Steven G. Kisner
Secretary of the Board

Minutes approved this 12th day of January 2006.

ATTEST:

Elizabeth M. Hagood
Chairman

Attachments

0-1 Agenda
0-2 Sign-in Sheet
1-1 November 10, 2005, Board Meeting minutes
2-1 Six-month extension of CON SC-04-37
FLU1 Pandemic Flu Updates
LET Letters of Invitation